

ADAMS COUNTY BOARD OF SUPERVISORS MEETING  
Adams County Board Room, August 19, 2014 6:00 p.m.

Called to Order by Chairman West at 6:01 p.m.

The meeting was properly announced.

There was a Moment of Silence followed by the Pledge of Allegiance.

**Roll Call of Supervisors:** Dist. #01-Mark Hamburg; Dist. #02 Rocky Gilner; Dist. #03-Larry Babcock; Dist. #05-Jerry Kotlowski; Dist. #06-Barb Morgan; Dist. #07-Joseph Stuchlak; Dist. #09-Dan Wysocky; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson; Dist. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #17-Lori Djumadi; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini. Excused: Dist. #04-Larry Borud; Dist. #08-Robin Skala; Dist. #16-Robert Grabarski; Dist. #18-John West.

Motioned by Repinski/Wysocky to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Eggebrecht/Pisellini to approve the July 15, 2014 minutes. Motion carried by unanimous voice vote.

**Public Participation:** None

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Repinski, Roekle, Roseberry, Johnson, Stuchlak and Wysocky.

**Claims:** None

**Correspondence:** None

**Appointments:** Motioned by Eggebrecht/Allen to appoint Stuchlak, Grabarski, Wysocky, Roseberry and Djumadi to Ad Hoc Organizational Structure Committee. Motion carried by unanimous voice vote.

**Unfinished Business:** None

**New Business:** None

**Reports and Presentations:** A report was given by Daric Smith (RIDC), Ken Wagner (Corp Counsel) and Cindy Phillippi (ACDoF/County Clerk).

**Resolutions:**

Motioned by Repinski/Kotlowski to adopt Res. #103-14 and #104-14.

**Res. #103:** To Sell County Advertised Property Parcel #30-3475.

**Res. #104:** To Sell County Advertised Property Parcel #26-1065.

Motion to adopt Res. #103-14 and #104-14 carried by roll call vote, 16 yes, 4 excused. Excused, Borud, Grabarski, Skala and West.

**Res. #105:** Motioned by Pisellini/Roekle to adopt Res. #105-14 To authorize Reesa Evans of the Land and Water Conservation Department to attend the 2014 Upper Midwest Invasive Species Conference in Duluth, Minnesota from October 19<sup>th</sup> 2014 to October 22<sup>nd</sup> 2014. Since many of her job duties include various lake management issues, this training will assist the Land & Water Conservation Department in offering services to the lake organizations in Adams County. Motion to adopt Res. #105-14 carried by roll call vote, 15 yes, 1 no, 4 excused. Voting no, Djumadi. Excused, Borud, Grabarski, Skala and West.

**Res. #106:** Motioned by Roekle/Djumadi to adopt Res. #106-14 To Support the regulation of electronic cigarettes by the United States Food and Drug Administration in order to protect the health and safety of Adams County citizens. Motion to adopt Res. #106-14 carried by roll call vote, 16 yes, 4 excused. Excused, Borud, Grabarski, Skala and West.

**Res. #107:** Motioned by Hamburg/Wysocky to adopt Res. #107-14 To approve, adopt and implement the WIPFLI Wage Structure and rescind the Carlson-Dettmann and previous expired union Wage Structures. Motioned by Djumadi/Eggebrecht to amend Res. #107-14 by replacing "with pay retroactive to July 1, 2014" in lines 26 and line 51 with "effective January 1, 2015". Motion carried by 10 yes, 6 no, 4 excused. Voting no, Allen, Edwards, Gilner, Hamburg, Roekle and Wysocky. Excused, Borud, Grabarski, Skala and West. Motioned by Djumadi/Kotlowski to amend Res. #107-14, Fiscal Note, by omitting the language in lines 7-10 and adding "Appropriation will be in 2015 budget". Motion carried by roll call vote 12 yes, 4 no, 4 excused. Voting no, Eggebrecht, Gilner, Repinski and Wysocky. Excused, Borud, Grabarski, Skala and West. Motioned by Hamburg/Wysocky to adopted Res. #107-14 as twice amended. Motion carried by roll call vote 14 yes, 2 no, 4 excused. Voting no, Eggebrecht and Repinski. Excused, Borud, Grabarski, Skala and West.

**Ordinances:** None

**Denials:** None

Motioned by Djumadi/Edwards to approve claims. Motion carried by unanimous voice vote.  
Motioned by Djumadi/Hamburg to approve Per Diem and Mileage. Motion carried by unanimous voice vote.  
Motioned by Johnson/Roekle to have the County Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

The next meeting date will be Wednesday, September 17<sup>th</sup> at 6:00 p.m.  
Motioned by Roekle/Repinski to adjourn at 6:59 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

/s/ Cindy Phillippi

Cindy Phillippi

Adams County Clerk

These minutes have been approved by the committee.

CP/bw